Town Board Minutes

(Municipal Review Committee)

Meeting No. 17

Special Meeting

Town Board Minutes

June 5, 2006

Meeting No. 17

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 5th day of June 2006, at 6:30 PM and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

REBECCA ANDERSON, PLANNING BOARD MEMBER

JOHN GOBER, PLANNING BOARD MEMBER

LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER

MICHAEL MYSZKA, PLANNING BOARD MEMBER STEVEN SOCHA, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER STANLEY KEYSA, PLANNING BOARD CHAIRMAN*

ABSENT:

DANIEL AMATURA, COUNCIL MEMBER

ALSO PRESENT:

JOHANNA COLEMAN, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for three (3) actions.

^{*} Recused himself from the Alberti site plan matter; Mr. Keysa has represented the petitioners in previous matters.

IN THE MATTER OF THE SEQR REVIEW OF THE

ALBERTI LANDSCAPING INC. SITE PLAN

The Municipal Review Committee reopened the Environmental Assessment Form of the Alberti Landscaping Inc. site plan matter which was tabled on May 15, 2006 due to concern regarding the presence of a possible wetland area at the project site. This evening's review specifically addressed the possibility of a wetland area which is a part of item number three (3) as outlined on the Long Environmental Form entitled "Part 2 Project Impacts and Their Magnitude".

IN SUPPORT OF DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, finds as follows:

Upon a motion made by Council Member Stempniak and seconded by Planning Board Member Gober, the Municipal Review Committee deems acceptable the response from the project applicants' agent regarding the presence of a possible wetland area at the project site. The Municipal Review Committee has referenced a letter dated May 24, 2006 from Mark Lindberg, Fine Line Technical Services, 12492 Smith Road, Medina, New York to Susan King, King Consulting Engineers, PC, 4652 Genesee Street, Checktowaga, New York in which he states in part "no mapped New York State or federally jurisdictional wetlands occur on site".

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

All Ayes

Planning Board Chairman Keysa - Recused

No Noes Council Member Amatura - Absent

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER SOCHA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION ALBERTI LANDSCAPING INC. SITE PLAN NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 2.06 acres.

The location of the premises being reviewed is situate at 491 Erie Street, County of Erie, Lancaster, New York.

s/s	water the street of the street

SEAL

Robert H. Giza, Supervisor Town of Lancaster

June 5, 2006

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER ST EMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	RECUSED*

The Notice of Determination was thereupon adopted.

^{*} Recused himself from this matter because he has represented the petitioners in previous legal matters.

IN THE MATTER OF THE SEOR REVIEW OF THE

D. K. GREENE PROPERTIES SITE PLAN

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the D.K. Greene properties site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER SOCHA, WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER KORZENIEWSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION D. K. GREENE PROPERTIES SITE PLAN NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately $4\pm$ acres.

The location of the premises being reviewed is situate at the southeast corner of Erie Street and Cemetery Road, County of Erie, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

- The proposed action will result in a small to moderate physical change to the project site.
 - · Construction will continue for more than one year and will involve two phases.
- The proposed action will not affect any unique or unusual land forms found on the site.
- 3. The proposed action will not affect any water body designated as protected.
- The proposed action will not affect any non-protected existing or new body of water.
- The proposed action will have a small to moderate impact on surface or ground water quality or quantity.
 - It is noted that a State Pollution Discharge Elimination System (SPDES)
 General Permit for Discharge from Construction Activities is required during construction.
- 6. The proposed action will not alter drainage flow patterns or surface water runoff.
- 7. The proposed action will not affect air quality.
- The proposed action will have a small to moderate impact on threatened or endangered species.
 - Pesticide or herbicide may be used for lawn care.
- The proposed action will not substantially affect non-threatened or non-endangered species.
- 10. The proposed action will not affect agricultural land resources.
- 11. The proposed action will not affect aesthetic resources.
- The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
- 13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
- 14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

- 15. The proposed action will not affect existing transportation systems.
- The proposed action will not affect the community's sources of fuel or energy supply.
- There will not be objectionable odors, noise, or vibration as a result of this proposed action.
- 18. The proposed action will not affect public health and safety.
- 19. The proposed action could affect the character of the existing community.
 - There could be increased demand for fire and police services.
- 20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

s/s

SEAL

Robert H. Giza, Supervisor Town of Lancaster

June 5, 2006

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

IN THE MATTER OF THE SEQR REVIEW OF THE

RON SUROWICK ZONING AMENDMENT AND SITE PLAN MATTER

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Ron Surowick zoning amendment and site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER SZYMANSKI WHO MOVED ITS ADOPTION. SECONDED BY COUNCIL MEMBER RUFFINO. TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION:

RON SUROWICK ZONING AMENDMENT AND SITE PLAN MATTER NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 1.46 acres.

The location of the premises being reviewed is situate 5352 & 5354 Genesce Street, County of Erie, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR. Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

The change in zoning classification from Resident Commercial Office (RCO) to General Business (GB) will create a more intense use of the land.

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s____

SEAL

Robert H. Giza, Supervisor Town of Lancaster

June 5, 2006

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a voice vote which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

ADJOURNMENT:

ON MOTION OF PLANNING BOARD CHAIRMAN KEYSA AND SECONDED BY COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 7:02 P.M.

Signed Jam M Cleens
Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting No.18

Regular Meeting

Town Board Minutes

June 5, 2006

Meeting No. 18

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 5th day of June 2006 at 8:00 P.M. and there were

PRESENT:

MARK MONTOUR, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

DANIEL AMATURA, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY JEFFREY SIMME, BUILDING INSPECTOR

TERRENCE McCRACKEN, GENERAL CREW CHIEF

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER MONTOUR, to deliberate in Executive Session for the announced purpose of discussing a personnel matter in the Police Department and Assessors Office and a contractual matter regarding a new roof on the former ambulance garage, which resulted as follows:

> COUNCIL MEMBER AMATURA WAS ABSENT COUNCIL MEMBER MONTOUR **VOTED YES** COUNCIL MEMBER RUFFINO **VOTED YES VOTED YES** COUNCIL MEMBER STEMPNIAK **VOTED YES** SUPERVISOR GIZA

At 9:45 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

Youth Bureau Tutors, Parks & Recreation Attendants and Highway Department appointment

Zelasko, Elaine, 263 Enchanted Forest North, spoke to the Town Board on the following matter:

reassessment of property

Masters, Carol & Robert, 213 Enchanted Forest North, spoke to the Town Board on the following matter:

reassessment of property

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matter:

audited claims

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:31 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Map of the Town of Lancaster as petitioned by Ron Surowick for a rezone of property located at 5352 & 5354 Genesee Street from a Residential Commercial Office District (RCO) to General Business (GB).

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Dan Beutler	26 Tyler Street	Questions

ON MOTION BY COUNCIL MEMBER RUFFINO, AND SECONDED BY COUNCIL MEMBER MONTOUR, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:36 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held May 15, 2006 and the Regular Meeting of the Town Board held May 15, 2006 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA WAS ABSENT
COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

June 5, 2006

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR. TO WIT-

WHEREAS, the Dog Control Officer has recommended the appointment of Richard Walczak, 23 Chestnut Corner, Lancaster, New York 14086 to the position of Dog Control Officer, Part Time.

NOW, THEREFORE, BE IT

RESOLVED, that Richard Walczak, 23 Chestnut Corner, Lancaster, New York 14086 be and is hereby appointed to the position of Dog Control Officer, Part Time, with no health benefits, insurance, sick days, vacation or other benefits, effective immediately, and

BE IT FURTHER

RESOLVED, that the salary for this position is \$11.18 per hour which is 75% of the full salary of \$14.91, as set forth in the 2006 Schedule of Salaries.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

June 5, 2006

FILE: RPERS DCO (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK. TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of One (1) New Leaf Vacuum for the use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized;

NOW THEREFORE, BE IT RESOLVED, as follows:

- 2. That Bids be received by the Town Clerk on June 29, 2006 at 10:00 o'clock A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) New Leaf Vacuum for the use of the Highway Department in accordance with specifications on file in the Town Clerk's Office, and
- 2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File: rhighwayleatvacuum606

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 o'clock A.M., Local Time, on the 29th day of June, 2006, for the purpose of providing One (1) New Leaf Vacuum to the Town of Lancaster for the use of the Highway Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five percentum (5%) of the Total Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Mark J. Alberti, d/b/a Alberti Landscaping Inc., 491 Erie Street. Lancaster, New York 14086, has submitted a Site Plan prepared by King Consulting Engineers, PC, dated April 13, 2006 and received April 13, 2006 for the proposed construction of a 7,182 square foot warehouse to be located at 491 Erie Street in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting May 3, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held June 5, 2006 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Mark J. Alberti and prepared by King Consulting Engineers, PC. dated April 13, 2006 and received April 13, 2006 for the proposed construction of a 7,182 square foot warehouse to be located at 491 Erie Street in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA WAS ABSEN	
COUNCIL MEMBER MONTOUR VOTED YES	•
COUNCIL MEMBER RUFFINO VOTED YES	;
COUNCIL MEMBER STEMPNIAK VOTED YES	,
SUPERVISOR GIZA VOTED YES	•

June 5, 2006

File: rspalbertilandscaping606

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has awarded the Town of Lancaster Youth Bureau and Drug Abuse Prevention Council a grant for the period January 1, 2006 through December 31, 2006 in the amount of \$3,294 to fund the operation of a substance abuse prevention program, and

WHEREAS, the Town Board has authorized the Supervisor to enter into a Memorandum of Understanding between the Town of Lancaster Youth Bureau and WNY United Against Drug & Alcohol Abuse, Inc. for use of New York State Office of Alcoholism and Substance Abuse Services funds in the amount of \$3,294, and

WHEREAS, the Town Board desires to enter into a contract for New York State Office of Alcoholism Services funding for the amount of \$3,294;

NOW, THEREFORE, BE IT

RESOLVED, that Robert H. Giza, Supervisor of the Town of Lancaster is hereby authorized to enter into a Memorandum of Understanding between the Town of Lancaster Youth Bureau and WNY United Against Drug & Alcohol Abuse, Inc. for use of New York State Office of Alcoholism and Substance Abuse Services funds in the amount of \$3,294, to continue operation of a substance abuse prevention program through the Town of Lancaster Youth Bureau and Drug Abuse Prevention Council.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File: ralcoholsubstanceabuse606

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, a Public Hearing was held on the 5th day of June, 2006, on the petition of Ronald Surowick, for the rezone of certain property located at 5352 and 5354 Genesee Street, in the Town of Lancaster, New York from a Residential Commercial Office District (RCO) to General Business (GB), and

WHEREAS, the Planning Board of the Town of Lancaster at its meeting held May 17, 2006, recommended approval of the rezone, and

WHEREAS, a SEQR review was completed on the proposed rezone and project on June 5, 2006 and a Negative Declaration issued, and

WHEREAS, a Notice of said Hearing has been duly published and posted, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Eric County Department of Planning has reviewed such application for rezone and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from a Residential Commercial Office District (RCO) to General Business (GB):

5352 Genesee Street

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 5, Section 12, Township 11, Range 6 of the Holland Land Company's Survey and according to map filed in Erie County Clerk's Office under Cover No. 1189, is known as part of Subdivision Lots Nos. 11 and 12 and all of Subdivision Lots Nos. 13 and 14 in Block No. 3 and part of lands conveyed to Walter Love by deed recorded in Erie County Clerk's Office in Liber 1327 of Deeds at page 236, described as follows:

BEGINNING AT A POINT in the center line of Genesee Street, as laid out and as shown on said map filed in Eric County Clerk's Office under Cover No. 1189, at the distance of 715.80 feet westerly from the intersection of said center line of Genesee Street with the center line of Harris Hill Road (Said center line also being the east line of said Lot No. 5);

THENCE westerly along the center line of Genesce Street, 88 feet;

THENCE northerly at right angles with the center line of Genesee Street, 184 feet;

THENCE easterly and parallel with the center line of Genesee Street, 10 feet;

THENCE northerly at right angles, 80 feet to the north line of said Subdivision Lot No. 14;

THENCE westerly along the north line of said Subdivision Lots Nos. 12 and 14, 12 feet;

THENCE northerly at right angles, 98.19 feet;

THENCE southeasterly along the northerly line of lands conveyed to said Walter C. Love by deed recorded in Eric County Clerk's Office in Liber 1327 of Deeds at page 236, 101.80 feet to a point in a line drawn at right angles to Genesee Street;

THENCE southerly along said line drawn at right angles to Genesce Street through the point of beginning, a distance of 314.60 feet to the point or place of beginning.

5354 Genesce Street

ALL THAT TRACT OR PARCEL OF LAND, situate in the Township of Lancaster, County of Erie and State of New York, being part of Lot No. 5, Section 12, Township 11, Range 6 of the Holland Land Company's Survey and according to a map filed in Erie County Clerk's Office under Cover No. 1189, is known as parts of Subdivision Lots Nos. 9, 10, 11, 12, 14, 52, 54 and 55 in Block No. 3, described as follows:

BEGINNING AT A POINT in the center line of Genesee Street as laid out and shown on map filed in Eric County Clerk's Office under Cover No. 1189, distant 803.80 feet westerly from the intersection of said center line of Genesee Street with the easterly line of Lot No. 5;

THENCE northerly along the west line of lands conveyed by Mattie B. Love to Bryant E. Love and Ethel J., his wife by deed recorded in Eric County Clerk's Office in Liber 6180 of Deeds page 488, a distance of 184 feet to the northwest corner of lands conveyed by said deed;

THENCE easterly along the north line of lands so conveyed a distance of 10 feet to a point in the west line of lands conveyed to Mattie B. Love to Bryant E. Love and Ethel J., his wife by deed recorded in Eric County Clerk's Office in Liber 5115 of Deeds page 546;

THENCE northerly along the west line of lands so conveyed a distance of 80 feet to a point in the north line of Subdivision Lot No. 14, according to map filed in Eric County Clerk's Office under Cover No. 1189;

THENCE westerly along the north line of Subdivision Lots Nos. 14 and 12 a distance of 12 feet;

THENCE northerly a distance of 99.19 feet to a point;

THENCE northwesterly at an interior angle of 117° 52' 10" a distance of 105.20 feet to a point;

THENCE southerly a distance of 411.36 feet to a point in the center line of Genesee Street,

THENCE easterly a distance of 95 feet to the point of beginning.

- 2. That the Zoning Amendment is subject to the proponent/developer meeting the following conditions:
 - a) Rezone approval based on modifications to site plan.
 - b) Applicant agrees to limit hours of operation on Sunday from 12:00 p.m. to 10:00 p.m.
 - c) Applicant agrees to limit hours of operation on Monday thru Saturday inclusive from 10:00 a.m. to 10:00 p.m.

- 3. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 5th day of June, 2006;
- 4. That a certified copy thereof be published in the Lancaster Bee, on or before the 8th day of June, 2006;
 - 5. That Affidavits of Publication be filed with the Town Clerk; and
- 6. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File: rrezoneminiaturegolfcourse506a

LEGAL NOTICE NOTICE OF ADOPTION OF AMENDMENT ZONING ORDINANCE, TOWN OF LANCASTER RONALD SUROWICK 5352 AND 5354 GENESEE STREET

LEGAL NOTICE IS HEREBY GIVEN that the Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from a Residential Commercial Office District (RCO) to General Business (GB)

5352 Genesee Street

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Eric and State of New York, being part of Lot No. 5, Section 12, Township 11, Range 6 of the Holland Land Company's Survey and according to map filed in Eric County Clerk's Office under Cover No. 1189, is known as part of Subdivision Lots Nos. 11 and 12 and all of Subdivision Lots Nos. 13 and 14 in Block No. 3 and part of lands conveyed to Walter Love by deed recorded in Eric County Clerk's Office in Liber 1327 of Deeds at page 236, described as follows:

BEGINNING AT A POINT in the center line of Genesee Street, as laid out and as shown on said map filed in Eric County Clerk's Office under Cover No. 1189, at the distance of 715.80 feet westerly from the intersection of said center line of Genesee Street with the center line of Harris Hill Road (Said center line also being the east line of said Lot No. 5);

THENCE westerly along the center line of Genesec Street, 88 feet;

THENCE northerly at right angles with the center line of Genesee Street, 184 feet;

THENCE easterly and parallel with the center line of Genesee Street, 10 feet,

THENCE northerly at right angles, 80 feet to the north line of said Subdivision Lot No. 14;

THENCE westerly along the north line of said Subdivision Lots Nos. 12 and 14, 12 feet;

THENCE northerly at right angles, 98.19 feet;

THENCE southeasterly along the northerly line of lands conveyed to said Walter C. Love by deed recorded in Eric County Clerk's Office in Liber 1327 of Deeds at page 236, 101.80 feet to a point in a line drawn at right angles to Genesee Street;

THENCE southerly along said line drawn at right angles to Genesee Street through the point of beginning, a distance of 314.60 feet to the point or place of beginning.

5354 Genesee Street

ALL THAT TRACT OR PARCEL OF LAND, situate in the Township of Lancaster. County of Eric and State of New York, being part of Lot No. 5, Section 12, Township 11, Range 6 of the Holland Land Company's Survey and according to a map filed in Eric County Clerk's Office under Cover No. 1189, is known as parts of Subdivision Lots Nos. 9, 10, 11, 12, 14, 52, 54 and 55 in Block No. 3, described as follows:

BEGINNING AT A POINT in the center line of Genesee Street as laid out and shown on map filed in Eric County Clerk's Office under Cover No. 1189, distant 803.80 feet westerly from the intersection of said center line of Genesee Street with the easterly line of Lot No. 5;

THENCE northerly along the west line of lands conveyed by Mattie B. Love to Bryant E. Love and Ethel J., his wife by deed recorded in Erie County Clerk's Office in Liber 6180 of Deeds page 488, a distance of 184 feet to the northwest corner of lands conveyed by said deed;

THENCE easterly along the north line of lands so conveyed a distance of 10 feet to a point in the west line of lands conveyed to Mattie B. Love to Bryant E. Love and Ethel J., his wife by deed recorded in Erie County Clerk's Office in Liber 5115 of Deeds page 546;

THENCE northerly along the west line of lands so conveyed a distance of 80 feet to a point in the north line of Subdivision Lot No. 14, according to map filed in Eric County Clerk's Office under Cover No. 1189;

THENCE westerly along the north line of Subdivision Lots Nos. 14 and 12 a distance of 12 feet;

THENCE northerly a distance of 99.19 feet to a point;

THENCE northwesterly at an interior angle of 117° 52' 10" a distance of 105.20 feet to a point;

THENCE southerly a distance of 411.36 feet to a point in the center line of Genesee Street;

THENCE easterly a distance of 95 feet to the point of beginning.

June 5, 2006

STATE OF NEW YORK : COUNTY OF ERIE : ss TOWN OF LANCASTER :

THIS IS TO CERTIFY that I, Johanna M. Coleman, Town Clerk of the Town of Lancaster, in said County of Eric, have compared the foregoing copy of an Ordinance on the 5th day of June, 2006 and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto signed my hand and affixed the Scal of said Town this 5th day of June, 2006.

(S E A L)

Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Ronald Surowick, has submitted a Site Plan prepared by DeanSutton Architects L.L.P. dated March 14, 2006 and received May 26, 2006 for the proposed construction of a new miniature golf course and ice cream stand to be located at 5352 and 5354 Genesee Street in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting May 17, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held June 5, 2006 and a negative declaration was issued at that time:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Ronald Surowick and prepared by DeanSutton Architects L.L.P., dated March 14, 2006 and received May 26, 2006 for the proposed construction of a new miniature golf course and ice cream stand to be located at 5352 and 5354 Genesee Street in the Town of Lancaster conditioned on the following:

- 1) Only picnic tables allowed in 60 foot setback area.
- 2) Lights are to be recessed at low level. All lights are to be turned off at 10 P.M.
- 3) Drainage calculations to be reviewed by Town's engineering consultant.
- 4) Landscaping plan must be approved by Crew Chief Terrence McCracken.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR. TO WIT:

WHEREAS, D.K. Greene Properties, d/b/a/ G & K Sewer Construction Co., located at the southeast corner of Erie Street and Cemetery Road, Lancaster, New York has submitted a Site Plan prepared by King Consulting Engineers, PC, dated March 2006 and received March 31, 2006 for Phase I, the proposed construction of three buildings and a storage shed on the south part of a four acre parcel to be located at the southeast corner of Erie Street and Cemetery Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting May 17, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held June 5, 2006 and a negative declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by D. K. Greene Properties and prepared by King Consulting Engineers, PC, dated March 2006 and received March 31, 2006 for Phase I, the proposed construction of three buildings and a storage shed on the south part of a four acre parcel to be located at the southeast corner of Erie Street and Cemetery Road in the Town of Lancaster conditioned on the following:

- 1) Only buildings shown on the south side of the site plan are to be built.
- 2) Applicant must return to Planning Board before Phase II can be built.
- 3) No lighting on site other than wall-pack lights.
- 4) Landscape plan must be approved by General Crew Chief Terrence McCracken.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

June 5, 2006

File: rspdkpropernesg&ksewer606

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated May 31, 2005, has recommended appointments for the Youth Bureau's 2006 Exam Preparation and Summer Programs.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to positions in the Youth Burcau's 2006 Exam Preparation and Summer Programs of the Town of Lancaster effective June 5, 2006 at the following rates:

Name	Position	Rate
Jennifer Blank (rehire) 17 Shadyside Lane Lancaster, New York	Tutor	\$15.75 hr.
Jessica Allen (rehire) 23 Patton Lane Cheektowaga, New York	Tutor	\$15.75 hr.
Cheryl Jankiewicz (rehire) 38 West Home Road Bowmansville, New York	Tutor	\$15.50 hr.
Sarah Deeg (new hire) 43 B Alcona Avenue Amherst, New York	Tutor	\$15.00 hr.
Michael Domino (new hire) 29 Brunck Road Lancaster, New York	Tutor	\$15.00 hr.
Gregory Heer (rehire) 3611 Eric Trail Blasdell, New York	Tutor	\$15.50 hr.
Amy Doody (rehire) 43 Starlite Avenue Checktowaga, New York	Tutor	\$16.00 hr.
Kristin Reddien (rehire) 3901 Bowen Road #71 Lancaster, New York	Tutor	\$15.50 hr.
April Rudnicki (rehire) 3905 Bowen Road #45 Lancaster, New York	Tutor	\$15.50 hr.
Melissa Reedy (rehire) 265 Lake Street Hamburg, New York	Tutor	\$16.00 hr.
Brett Miller (ncw hire) 5636 Broadway Lancaster, New York	Tutor	\$15.00 hr.

Kelly Warrington (rehire) 79 Tyrell Street Depew. New York	Tutor	\$15.75 hr.
Julie Roberts (rehire) 19 Greenbriar Drive Lancaster, New York	Tutor	\$15.00 hr.
Michelle Ebert (rehire) P.O. Box 437 Lake View, New York	Tutor	\$15.50 hr.
Lynn Dalfonso (rehire) 60 Village View Lancaster, New York	Choreographer Summer Theatre Workshop	\$16.00 hr.
Julie Arlotta (rehire) 101 Mead Street North Tonawanda, New York	Music Director/Accompanist Summer Theatre Workshop	\$15.50 hr.
Robert Pacillo (rchire) 50 Lincoln Avenue Kenmore, New York	Music Director/Accompanist Summer Theatre Workshop	\$15.50 hr.
Cheryl Glose (rehire) 9 Country Place Lancaster, New York	Technical Director Summer Theatre Workshop	\$16.00 hr.
Jennifer Dobmeier (new hire) 70 Barnabas Drive Depew, New York	Music Director/Accompanist Summer Theatre Workshop	\$15.00 hr.
Jonathan Chimera (new hire) 128 North Drive Amherst, New York	Drama Director Summer Theatre Workshop	\$15.00 hr.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File. Rpers.seasonal (P2-3)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the hours of operation for Town Offices were set by resolution adopted by the Town Board on January 3, 2006, and

WHEREAS, many individuals are desirous of flexible working hours during the summer months.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes department heads to incorporate, at their discretion, flexible working hours for the period commencing with the first Monday in June through the second Friday in September, with employees rotating working hours between 8:00 A.M. to 4:00 P.M. and 9:00 A.M. to 5:00 P.M., with all employees required to take the usual 1-hour lunch break, and always ensuring that at least one (1) individual covers the office between the required Town office hours of 9:00 A.M. and 5:00 P.M.

BE IT FURTHER

RESOLVED, that the policy applies to the following departments:

Town Clerk Courts
Assessor Town Attorney
Building Inspector Engineering
Parks & Recreation Youth Bureau
Supervisor

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, Nussbaumer and Clarke, Inc. 3556 Lake Shore Road, Suite 500, Buffalo, New York 14219-1494 submitted a proposal to revise and update the report to the Town dated March 3, 2006 regarding the water modeling study on a portion of the water system in the Town of Lancaster, to wit: that part of the system running from the Village line north to Wehrle Drive, and

WHEREAS, the Town Board has given due review and consideration to the proposal and deems it in the public interest to revise and update the report regarding the water modeling study completed to provide the Town with hydraulic information regarding the water system in this area of the Town to afford the Town Board the ability to increase water pressure in the northwest quadrant of the Town, west of Central Avenue and Harris Hill from the Village line north to Wehrle Drive;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal of Nussbaumer and Clarke, Inc. to revise and update the report on the water modeling study and authorizes the Supervisor to enter into an agreement with Nussbaumer and Clarke, Inc. in a sum not to exceed \$2,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File: rwatersystemanalysis606

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the General Crew Chief, by letter dated June 1, 2006, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the summer season of 2006, and

WHEREAS, these appointments are necessary due to previously appointed employees declining the positions and to provide staffing for a new playground site.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the position of seasonal employees for the summer season of 2006 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

NAME	<u>POSITION</u>	RATE
Stephen Crane (new hire) 80 Southpoint Drive Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.75 hr.
Justin Gritzke (new hire) 12 Milton Drive Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.75 hr.
Katic Herdzik (new hire) 10 Rose Hill Circle Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.75 hr.
Jessica Koemer (new hire) 73 Newberry Lane Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.75 hr.
Mary Saxer (new hire) 46 Old Post Road Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.75 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File: Rpcrs seasonal (P5)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Highway Superintendent, by letter dated June 1, 2006 has requested the appointment of a seasonal employee in the Highway Department of the Town of Lancaster for the summer season of 2006, and

WHEREAS, this appointment is necessary due to a previously appointed employee declining the position and the excessive workload within the Highway Department.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed to the position of seasonal employee for the summer season of 2006 in the Highway Department of the Town of Lancaster, effective June 6, 2006 through August 25, 2006, with no benefits, at the following hourly rate:

NAME	<u>POSITION</u>	RATE
Andrew Wienckowski 162 S. Irwinwood Road Lancaster, New York	Laborer, seasonal	\$8.50

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006 File: Rpers seasonal (P7) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR. TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 2362 to Claim No. 2619 Inclusive

Total amount hereby authorized to be paid: \$402,862.85

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

June 5, 2006

File: Relaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

13690	Rite Aid	11 W Main St	Er. Comm. Alt. (V/L)
13698	Iroquois Fence Inc	23 Stream View Ln	Er. Fence
13699	Wargula	450 Lake Avc	Er. Res. Add.
13700	J Gun Ent Inc	1711 Como Park	Er. Pool-Aby Grnd (V/L)
13701	H.D. Unlimited	83 Brunck Rd	Er. Pool-Aby Grnd
13702	Javen Construction	4777 Transit Rd	Er. Comm.Add./Alt.
13703	Transit French Assoc.	4779 Transit Rd	Er. Sign-Temp
13704	Mike Vallely	24 Apple Blossom	Er. Pool-Aby Grnd
13705	Iroquois Fence Inc	24 Apple Blossom	Er. Fence
13706	City Fence Inc	96 Bowen Ave	Er. Fence (V/L)
13707	Forbes-Capretto Homes	61 Kennedy Ct	Er. DwlgSin.
13708 SW	Bochicchio Builders	137 William Kidder	Er. DwlgSin.
13709	J M Richardson Homes	3 Ryan St	Er. DwlgSin.
13710	L J Builders	5011 William St	Er. Res. Add.
13711	Kaz Brothers Const.	6407 Genesee St	Er. Res. Add.
13712	San Filippo, Salvatore	49 Sussex Ln	Er. Res. Alt.
13713	Atlantic Equity Partners	4907 Transit Rd	Er. Sign-Temp
13714	Crist Contracting	52 Michael's Walk	Er. Res. Alt.
13715	Slivan Pools & Const	5688 Genesee St	Er. Pool-Aby Grnd
13716	Glamour Pools	1276 Ransom Rd	Er. Fence
13717	Glamour Pools	1276 Ransom Rd	Er. Pool-In Grnd
13718	Hora, Bruce	73 Stony Brook Dr	Er. Shed
13719	Hora, Bruce	73 Stony Brook Dr	Er. Res. Alt.
13720	Gustas, Paul	511 Aurora St	Er. Deck
13721	Nichter, Robert	41 Hinchey Ave	Er. Res. Alt. (V/L)
13722	Dublino, Thomas	55 Fox Hunt Rd	Er. Deck
13723	Ulrich Sign Co	4304 Walden Ave	Er. Sign
13724	Heritage Fence Co	139 Nathan's Trl	Er. Fence
13725	Salemi, Dennis	238 Enchanted Forest	Er. Shed
13726	Fox Fence Inc	9 Willow Ridge Ln	Er. Fence
13727	Gilmour, Susan	58 Village View	Er. Fence
13728	Marrano/Marc Equity Inc	30 Chicory Ln	Er. DwlgSin.

18			
13729	Marrano/Marc Equity Inc	28 Red Clover Ln	Er. DwlgSin.
13730	Marrano/Marc Equity Inc	12 Red Clover Ln	Er. DwlgSin.
13731	Marrano/Marc Equity Inc	19 Chicory Ln	Er. DwlgSin.
13732	Custom Patio Rooms	5078 William St	Er. Res. Add.
13733	Gary Pool Sales	612 Harris Hill Rd	Er. Pool-Abv Gmd
13734	Majestic Pools Inc	4 Old Orchard Comm	Er. Pool-Abv Gmd
13735	Majestic Pools Inc	33 Southwest Pky	Er. Pool-Abv Gmd (V/L)
13736	Pilecki, Brian	25 Cobblestone Ct	Er. Deck
13737	Oasis Irrigation	7 Beatrix Cir	Inst. Sprinkler System
13738	Patio Enclosures Inc	10 Partridge Walk	Er. Res. Add.
13739	Forsyth, Debra	9 Oakwood Comm	Er. Shed
13740	Lovejoy Builders Inc	7 Joseph Dr	Er. DwlgSin.
13741	Reese, Aaron	8 Avian Way	Er. Deck
13742	H.K.B. Of Buffalo	34 Grafton Ct	Er. Deck
13743	Duro-Shed Inc	2 Overlook Ct	Er. Shed
13744	Dolegala, Gary	12 Grafton Ct	Er. Deck
13745	Pickett Fence	2249 Como Park Blvd	Er. Fence
13746	Manetta, Anthony	10 Ashwood Ct	Er. Shed
13747	Myers, Erin	66 Creekwood Dr	Er. Shed
13748	Namingha, Warren	138 Court St	Er. Res. Alt. (V/L)
13749	Klaczyk, Robert	29 Michael's Walk	Er. Fence
13750	Sweeney, Tommy	22 Ashwood Ct	Er. Deck
13751	Billen, Brian	13 Regency Ct	Er. Fence
13752	Depezynski, Brian	21 Fourth Ave	Er. Fence (V/L)
13753	Gramza, Ron	634 Pleasant View Dr	Er. Shed
13754	Lovejoy Builders Inc	48 Lake Forest Pky E	Er. Res. Add.
13755	Wienchowski, Stanley	207 Ransom Rd	Er. Res. Add.
13756	Hill, James	736 Aurora St	Er. Deck
13757	Forbes-Capretto Homes	43 Sawgrass Ln	Er. DwlgSin.
13758	Whitelf, Pat	32 Apple Blossom	Er. Deck
13759	Duro-Shed Inc	291 Sencca Pl	Er. Shed
13760	Glinski, Daniel	17 Apple Blossom	Er. Deck
13761	Oasis Irrigation	64 Kennedy Ct	Inst. Sprinklers
13762	Marrano/Marc Equity	14 Chicory Ln	Er. DwlgSin.
13763	Rich Pools	73 Michael's Walk	Er. Pool-Abv Gmd
13764	Duro-Shed Inc	507 Pleasant View Dr	Er. Shed
13765	DPC Inc	6511 Transit Rd	Er. Comm. Alt.
13766	Kauschinger, Brian	18 Christen Ct	Er. Shed (V/L)
13767	Rich Pools	361 Broezel Ave	Er. Pool-Abv Grnd
13768	Marrano/Marc Equity	7 Sweet Brier Ct	Er. DwlgSin.
13769	Brown, Kirk	20 Kurtz Ave	Er. Deck (V/L)
13770	McCubbin, Kathy	127 Norris Ave	Er. Fence (V/L)
13771	H-D Unlimited Inc	8 Peachtree Ct	Er. Pool-Abv Gmd
13772	Holiday Remodeling	10 Regency Ct	Er. Shed

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006 File: Rbldg2 Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

Council Member Stempniak moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Ruffino, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO. TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been aware for some time of the need for additional parking for the Town Library Building on Broadway in the Village of Lancaster, and

WHEREAS, a property has now become available for purchase on School Street in the vicinity of the Library which will be able to accommodate parking for approximately 38 cars, and

WHEREAS, the Town has had an appraisal completed and is desirous of making an offer on the property in conformance with the appraisal;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Town of Lancaster hereby authorized the Supervisor of the Town of Lancaster to execute a purchase offer for the School Street property in an amount not to exceed the appraised value of the property.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File, r Lachoolstreet606

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, AVR Builders, Inc., 300 International Drive, Williamsville, New York 14221 has heretofore applied for approval of a 10 lot patio home development on a 15 +/- acre parcel to be known as "Larkspur East Patio Homes Subdivision" located off the eastern terminus of Primrose Lanc in the existing Larkspur Acres Subdivision in the Town of Lancaster, and

WHEREAS, the Planning Board and Town Engineer have given their approval to the filing of this Subdivision, and

WHEREAS, the Town acting as lead agency has completed an environmental review in conformance with SEQR (State Environmental Quality Review) regulations and issued a Negative Declaration on March 13, 2006, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed development;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the proposed 10 lot patio home development plan for AVR Builders, Inc., prepared by Greenman-Pedersen, Inc. dated May 11, 2006 and filed with the Town Clerk on May 16, 2006 to be known as "Larkspur East Patio Homes Subdivision", for filing in the Eric County Clerk's office subject to the following conditions:
- (a) That the developer place at least three monumentation markers at 25 foot intervals designating the 100 foot adjacent area to the New York State Wetland on sublots 5 and 6;
- (b) That the developer create a turnaround on the access road at the east terminus of Primrose Lane over the public drainage easement running southerly adjacent to sublot 6.
- (c) That the developer clean and regrade the detention basin which is a public improvement to the satisfaction of the Town Engineer and provide a two year maintenance bond to the Town upon acceptance of the basin.
- That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Alan Randaccio, 300 International Drive, Williamsville, New York, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Larkspur East Patio Homes Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Applications Nos. 612, 613, and 614, of Alan Randaccio, 300 International Drive, Williamsville, New York, for the installation of:

P.I.P.	No. 612
(Storr	n Sewer)

Construction of Larkspur East Patio Homes on Primtose Lane, 175 L.F. of 15" H.D.P.E., 161 L.F. of 12" H.D.P.E., 290 L.F. of 10" H.D.P.E., 2 ea. road receivers, 1 ea. 48" dia. manhole, 6 ea. light duty receivers.

P.I.P. No. 613 (Water Line) Construction of Larkspur East Patro Homes on Primrose Lane, 250 ± L.F. of 8" PVC (C-900) waterline, (1) 2" blow-off.

P.I.P. No.614 (Pavement & Curb) Construction of Larkspur East Patio Homes on Prinirose Lane, 8,680 S.F. of pavement (28' wide) with 12" subbase, 4" NYSDOT Type 1 Base, 2" NYSDOT Type 3 binder, 1" NYSDOT Type 7 Top, 620 L.F. of 6" HDPE (perforated) underdrain, 620 L.F. of 20" or 24" type "BB" concrete curbing, 2.520 S.F. of access driveway, 8" stone subbase, 2" NYSOT Binder Type 3, 1" NYSDOT Type 7F top. 1 standard town barricade.

be and are hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 5, 2006

File: RPIP (P2)

COMMUNICATIONS & REPORTS:

- 285. General Crew Chief to Planning Bd, Council Members Montour, Ruffino, & Stempniak Notice of acceptance of landscape plans for Tae Kwon Do Studio, 4901 Transit Road; need for submittal of landscape plans for Buffalo Redi-Mix Company, e/s of Harris Hill north of I-90 overpass. DISPOSITION = Planning Committee
- 286. Eric County Division of Highways to Greenman-Pederson, Inc. Comments regarding proposed Parkhaven Patio Homes, Bowen Road south of
 Broadway. DISPOSITION = Planning Committee
- 287. Eric County Division of Highways to Greenman-Pederson, Inc. Comments regarding revised plans for proposed Parkhaven Patio Homes, Bowen Road south of Broadway. DISPOSITION = Planning Committee
- 288. Erie County Department of Environment & Planning to Town Attorney Comments regarding proposed Parkhaven Patio Homes, Bowen Road south of
 Broadway. DISPOSITION = Planning Committee
- 289. Eric County Department of Environment & Planning to Supervisor Notification of Lead Agency Designation regarding proposed Alberti Rental Storage,
 Eric Street, east of Cemetery Road; comments and recommendation noted.
 DISPOSITION = Planning Committee
- 290. NYS DEC to Town Attorney & Windsor Ridge Partners -Comments and concerns regarding SEQR lead agency designation for proposed Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
- 291. General Crew Chief to Supervisor -Request resolution to award contract to Besch Mechanical, Inc. for replacement of the Lancaster Library air conditioner. DISPOSITION = Resolution 5/15/06
- 292. Roy Schneggenburger to Town Board -Letter regarding sunshine laws. DISPOSITION = Received & Filed
- 293. Highway Superintendent to Town Board -Concerns regarding final plans for Larkspur East Patio Homes. DISPOSITION = Planning Committee
- 294. Non-Lancaster Residents to Town Board -Petition in favor of proposed Miniature Golf Course, 5352 - 5354 Genesce Street. DISPOSITION = Received & Filed
- 295. Lancaster Residents to Town Board
 Petition in favor of proposed Miniature Golf Course, 5352 5354 Genesee Street.
 DISPOSITION = Received & Filed
- 296. NYS DEC, Division of Water to Town Board Notice of available funds for Dam Safety Projects. DISPOSITION = Received & Filed
- 297. National Church Residences to Supervisor -Notice of submittal of application for federal funding to develop senior housing at 4628 Walden Avenue. DISPOSITION = Town Attorney
- 298. General Crew Chief to Planning Bd, Council Members Montour, Ruffino, & Stempniak Notice of approval from Town Forestry Department regarding site plan for proposed D.K. Greene Properties (G & K Sewer/Warehouse) s.c. corner of Cemetery Road & Erie Street. DISPOSITION = Planning Committee
- 299. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -Draft copy of minutes of meeting held May 17, 2006. DISPOSITION = Received & Filed

- 300. Planning Board to Town Board Recommend approval of site plan for proposed Miniature Golf Course, 5352 5354
 Genesee Street; conditions noted. DISPOSITION = Resolution 6/5/06
- 301. Planning Board to Town Board Recommend approval of rezone petition for Miniature Golf Course, 5352 5354
 Genesce Street; conditions noted. DISPOSITION = Resolution 6/5/06
- 302. Planning Board to Town Board Recommend approval of site plan for proposed Buffalo Redi-Mix Company, c/s of
 Harris Hill north of I-90 overpass; conditions noted. DISPOSITION = Planning
 Committee
- 303. Planning Board to Town Board Recommend approval of site plan for proposed Tae Kwon Do Studio, 4901 Transit
 Road; conditions noted. DISPOSITION = Planning Committee
- 304. Planning Board to Town Board Recommend approval of site plan for proposed D & K Greene Properties (G & K
 Sewer/Warehouse) s.e. corner of Cemetery Road & Erie Street; conditions noted.
 DISPOSITION = Resolution 6/5/06
- 305. Dog Control Officer to Town Board Request to hire Richard Walczak as Assistant Dog Control Officer, Part-Time.
 DISPOSITION = Resolution 6/5/06
- 306. Greater Buffalo-Niagara Regional Transportation Council to Town Board Notice of meeting to be held Wednesday, June 7, 2006 at 9:30 AM in Checktowaga. DISPOSITION = Received & Filed
- 307. Roy Schneggenburger to Planning Board Letter regarding printed meeting agendas for Planning Board Meetings.
 DISPOSITION = Received & Filed
- 308. Highway Superintendent to Town Board Request resolution to purchase new leaf vacuum. DISPOSITION = Resolution 6/5/06
- 309. Elaine and Mike Silver to Supervisor Letter of appreciation for landscaping work on cul-de-sacs on Valley Overlook Drive
 and Overlook Court. DISPOSITION = Received & Filed
- 310. Highway Superintendent to Town Board Request bond resolution to finance purchase of new plow trucks. DISPOSITION =
 Town Attorney
- 311. NYS DOT to Town Attorney Letter regarding SEQR/Site Plan for Cross Creek Subdivision. DISPOSITION =
 Received & Filed
- 312. NYS DOT to Town Attorney Notice of Lead Agency Designation regarding Buffalo Redi-Mix Company, e/s of Harris
 Hill north of I-90 overpass; comment noted. DISPOSITION = Planning Committee
- 313. General Crew Chief to Planning Bd, Council Members Montour, Ruffino, & Stempniak Notice of approval from Town Forestry Department regarding revised landscape plan for Alberti Landscaping, s/s Eric Street, east of Cemetery Road. DISPOSITION = Resolution 6/5/06
- 314. Bowmansville United Methodist Church to Supervisor Letter of support for proposed Miniature Golf Course, 5352 5354 Genesee Street.
 DISPOSITION = Resolution 6/5/06

- 315. Fine Line Technical Services to King Consulting Engineers, PC -Letter regarding soil and wetland investigation for proposed Alberti Landscaping, s/s Erie Street, cast of Cemetery Road. DISPOSITION = Resolution 6/5/06
- 316. Duplicate
- 317. Town Attorney to Town Board, Planning Board -Notice of SEQR meeting to be held Monday, June 5, 2006, 6:30 PM regarding Harris Hill Miniature Golf and Alberti Landscaping. DISPOSITION = Received & Filed
- 318. Town Clerk to Various News Media Notice of SEQR meeting to be held Monday, June 5, 2006, 6:30 PM regarding Harris
 Hill Miniature Golf and Alberti Landscaping. DISPOSITION = Received & Filed
- 319. William Schutt & Associates to Supervisor Transmittal of completed Municipal Compliance Certification Form and Stormwater
 Management Program Annual Report. DISPOSITION = Received & Filed
- 320. Don Pablo's Mexican Kitchen to Town Clerk Advisement of liquor license renewal application. DISPOSITION = Town Attorney
- 321. Eric County Division of Highways to Town Attorncy Notification of Lead Agency designation regarding proposed D & K Greene Properties
 (G & K Sewer/Warehouse) s.e. corner of Cemetery Road & Eric Street; comment noted.
 DISPOSITION = Resolution 6/5/06
- 322. TVGA Consultants to Town Clerk -Notice of completion of DEIS of the NYS Thruway - Williamsville Toll Barrier Improvement Project and availability of the document for public review in Office of the Town Clerk. DISPOSITION = Received & Filed
- 323. Concerned Town Residents to Town Board -Request for reduced speed limit on Simme Road. DISPOSITION = Police Chief
- 324. General Crew Chief to Supervisor Request for agreement with Village of Lancaster to provide playground program at
 W. Drullard Fire Hall and to hire seasonal employees. DISPOSITION = Town Attorney
- 325. Highway Superintendent to Town Board Request appointment of scasonal employee. DISPOSITION = Resolution 6/5/06
- 326 Town Clerk to Town Board Transmittal of fourth settlement of 2006 County/Town Tax Warrant. DISPOSITION =
 Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:45 P.M.

gned. Man M. Coleman, Town Clerk